

Votes withheld

Poll

Filtrona plc

Results of the Annual General Meeting

797 JUL -6 A 8: 44

Filtrona plc (the 'Company') held its first Annual General Meeting of its shareholders today, Englishing its Monday 30 April 2007 at 12 noon. The proxy voting figures received are shown below.

No.	Resolution						
1	To receive and adopt the Report of the Directors, the Accounts for the year ended 31 December 2006 and the Report of the Auditor thereon						
	Votes for/discretionary	nt or the Additor	139,525,929	99.7	6%		
	Votes against		339,252	0.2	4%		
	Total votes cast		139,865,181	10	0%		
	Votes withheld		205,690				
	Poll		No				
2	To receive and adopt the Report of the Remuneration Committee for the year ended						
	31 December 2006 Votes for/discretionary		138,484,631	99.2	1%		
	Votes against		1,098,369		9%		
	Total votes cast		139,583,000		0%		
	Votes withheld		487,870				
	Poll		No				
3	To declare a final dividend of 4.6p per share for the year ended 31 December 2006						
	Votes for/discretionary		139,868,079		0%		
	Votes lordiscretionary Votes against		1,000	. •	_		
	Total votes cast		400 000 070	10	0%		
	Votes withheld		201.792	PROCESSED "			
	Poll		No				
	To re-elect Jeff Harris as a Director of the Company						
4	<u>-</u>			THOWSON			
	Votes for/discretionary	PROCESSED					
	Votes against	IIIN 4 4 2007	8,613		1%		
	Total votes cast	JUN 1 1 2007	139,866,822		0%		
	Votes withheld \(\sum_{\text{\tint{\text{\tin}\text{\ti}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tin}\tint{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\text{\text{\ti}\titt{\text{\text{\text{\texi}\text{\texitile}}\\ \tittt{\text{\texit{\texit{\texi{\texi{\texi{\texi{\texi{\texi}\texi{\texit{\ti}\tint{\texit{\texi{\texi{\texi{\texi}\texit{\texi{\texi{\	THOMSON	204,049				
	Poll	FINANCIAL	No				
5	To re-elect Adrian Auer as a Director of the Company						
	Votes for/discretionary		139,857,709	99.9			
	Votes against		7,536		1%		
	Total votes cast		139,865,245		0%		
	Votes withheld		205,626				
	Poll		No				
6	To re-appoint KPMG Audit Plc as auditors and to authorise the Directors to fix their						
	remuneration Votes for/discretionary		138,713,981	99	.8%		
	Votes against		284,217		2%		
			•	1 \ \ \ \ \	0%		
	Total votes cast		138,998,198	1 1 1 1 11	/U70		

1,072,672

7 To authorise the Directors to allot relevant securities File No: 82-34882

Votes for/discretionary	139,410,548	99.67%
Votes against	455,026	0.33%
Total votes cast	139,865,574	100%
Vataa withhala	205 207	

Votes withheld 205,297
Poll No

8 To authorise the Directors to modify pre-emption rights

Votes for/discretionary	139,847,871	99.99%
Votes against	17,359	0.01%
Total votes cast	139,865,230	100%
Votes withheld	205,641	
Poll	No	

9 To authorise the Company to make market purchases of its own shares

Votes for/discretionary	139,854,350	99.99%
Votes against	11,966	0.01%
Total votes cast	139,866,316	100%
Votes withheld	204,555	
Poll	No	1302

Number of shareholders at meeting date: 4,530

Issued share capital at meeting date: 219,326,796 ordinary shares of 25p each

Number of votes per share: 1

All the Resolutions proposed at the Meeting as set out in the Notice of Meeting (a copy of which is available on our website at www.filtrona.com) were passed on a show of hands.

Two copies of the resolutions passed will be submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority 25 The North Colonnade, Canary Wharf, London E14 5HS

Name of contact and telephone number for queries – Patricia

Patricia Kingdon

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Name and signature of authorised company official responsible for making this notification

Steve Dryden, Finance Director

File No: 82-34882

Filtrona plc

Filtrona plc is pleased to confirm that it has today completed the acquisition of the assets and business of Duraco, Inc, previously announced on 19 April 2007, following clearance from the US competition authorities.

Enquiries:

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